Approved on 5/19/10. s/William T. Lawrence, Judge

IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

NIBCO INC., IN ITS CAPACITY AS THE SPONSOR AND ADMINISTRATOR OF THE NIBCO INC. PROFIT SHARING AND 401(K) SAVINGS PLAN,

Plaintiff,

v.

CASE NO. 1:09-cv-0319 WTL-TAB

AMERICAN FUNDS SERVICE COMPANY, and THE GROWTH FUND OF AMERICA, INC.,

Defendants.

STIPULATION OF DISMISSAL WITH PREJUDICE

The Plaintiff, NIBCO Inc., in its capacity as the sponsor and administrator of the NIBCO Inc. Profit Sharing and 401(k) Savings Plan, by counsel, and the Defendants, American Funds Service Company and The Growth Fund of America, Inc., by counsel, pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, hereby file this Stipulation of Dismissal with Prejudice, and stipulate that the above-captioned cause be dismissed in its entirety, with prejudice, each party to bear its own costs and attorneys fees.

s/ Thomas J. Costakis (by permission)

Thomas J. Costakis Lawrence W. Schmits KRIEG DEVAULT, LLP One Indiana Square, Suite 2800 Indianapolis, IN 46204

Attorneys for Plaintiff, NIBCO Inc.

s/ Paul D. Vink

Jeffrey B. Bailey Paul D. Vink BOSE McKINNEY & EVANS LLP 111 Monument Circle, Suite 2700 Indianapolis, IN 46204

Attorneys for Defendants, American Funds Service Company and The Growth Fund of America, Inc.

CERTIFICATE OF SERVICE

I hereby certify that on May 17, 2010, a copy of the foregoing document was served via the Court's electronic filing system on the following parties:

Thomas J. Costakis Lawrence W. Schmits Aaron R. Raff KRIEG DEVAULT, LLP One Indiana Square, Suite 2800 Indianapolis, IN 46204

/s/ Paul D. Vink
Paul D. Vink

BOSE MCKINNEY & EVANS LLP 111 Monument Circle, Suite 2700 Indianapolis, Indiana 46204

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